

FD-759 (Rev 5-25-95)

To: Director, FBI ( )  
Attn: CID, DIRC-CID Section

7/31/98

From: SAC, CINCINNATI ( 288-CI-68562 ) ( 2 )

For FBI Field Office use only

Title: UNSUB(S);  
UCAP  
LIBRARY OF TECHNOLOGY,  
HACKING ATTACK ON  
[REDACTED]

Notification of SAC Authority Granted for Use of  
CONSENSUAL Monitoring Equipment  
(Check only ONE)

- ☒ Routine Use  
☐ Emergency Use-Sensitive Circumstances (cannot exceed  
30 days & may be extended only by FBIHQ).

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This form must be typewritten & submitted within 10 working days  
of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check) <input type="checkbox"/> Corroborate Testimony <input type="checkbox"/> Protect Consenting Party <input type="checkbox"/> Protect Government Property <input checked="" type="checkbox"/> Collect Evidence <input type="checkbox"/> Other (Specify) _____		2. Type of Equipment: (Check) <input type="checkbox"/> Transmitter/Receiver <input type="checkbox"/> Concealed Recorder <input type="checkbox"/> CCTV/Audio & Video <input type="checkbox"/> CCTV Video only <input type="checkbox"/> Microphone <input type="checkbox"/> Telephone <input checked="" type="checkbox"/> Other (Specify) <u>Network Monitor</u>	
3. Consenting Party (Identify ONLY on Field Office Copy) <input checked="" type="checkbox"/> Nonconfidential Party <input type="checkbox"/> Confidential Source <input type="checkbox"/> Cooperative Witness		4. Interceptee(s): (Include Title if Public Official) <u>University of Cincinnati, College of Engineering &amp; Computer Science</u> & others as yet unknown.	
5. Duration of proposed use: Authorized On: _____ <input checked="" type="checkbox"/> For the duration of investigation <input type="checkbox"/> For 30 days (Emergency NTCM usage) Expiring On: _____	6. Equipment Concealed: <input type="checkbox"/> In a Motel Rm. <input type="checkbox"/> In a Telephone <input type="checkbox"/> In a Residence <input type="checkbox"/> On a Person <input type="checkbox"/> In a Vehicle <input checked="" type="checkbox"/> Other (Specify) <u>Secured Network Room</u>	7. City & State where Equipment will be used: <u>Cincinnati, Ohio</u>	
8. The following mandatory requirements have been met: <input checked="" type="checkbox"/> Consenting party has agreed to testify; <input checked="" type="checkbox"/> Consenting party has executed a consent form; & <input checked="" type="checkbox"/> Recording/transmitting device will be activated only when consenting party is present.		9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Date of Contact: <u>7/17/98</u> Identity of Gov't Atty: <u>AUSA [REDACTED]</u> Judicial District: <u>Southern District of Ohio</u>	
10. Violation(s): Title(s) <u>18</u> Sec(s) <u>1030</u> USC			
11. DOJ notification required <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No. If "Yes" check reason below: NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only. 1. <input type="checkbox"/> Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years. 2. <input type="checkbox"/> Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties. 3. <input type="checkbox"/> Interception relates to an investigation of a Federal law enforcement official. 4. <input type="checkbox"/> Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country. 5. <input type="checkbox"/> Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers. 6. <input type="checkbox"/> Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service. 7. <input type="checkbox"/> Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.			
12. Synopsis of Case: (Attach additional page if necessary) <u>Please see attached.</u>			

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13. Justification statement necessitating emergency authorization:  
☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.  
☐ Other (Attach Additional Page to Specify)

1-Government Attorney's Office

Attn: \_\_\_\_\_

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Field Approval

14. CDC (If Sensitive Circumstances Exist)

Signature \_\_\_\_\_ Date: \_\_\_\_\_

15. SAC

Signature [Signature] Date: 7/31/98

FBIHQ Approval

16. Unit Chief (If Sensitive Circumstances Exist)

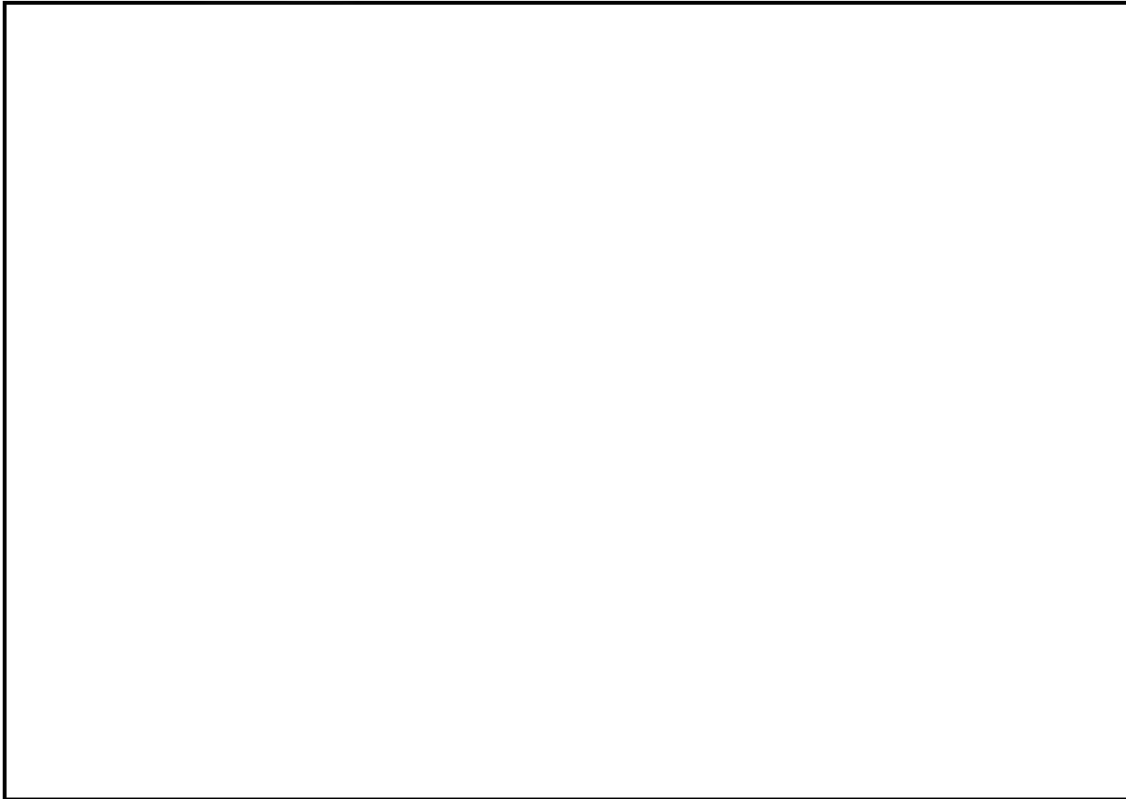
Signature \_\_\_\_\_ Date: \_\_\_\_\_

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ALL FBI INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 07-05-2012 BY 60324/UC/baw/sab/aio

**Background:**

Referral/Consult



**b. Governing Statutes:**

(U) Title 18, United States Code (USC), Section 1030, Fraud and Related Activity in Connection with Computers

**MISSION:**

(U) ~~(S)~~ The primary mission of this operation will be to identify modus operandi, tradecraft and tools being utilized by this hacker. If possible, determine if the hacker is associated with a Foreign Intelligence Service and the extent of the FIS involvement and direction in his/her activity. If this is a FIS operation it would also provide extensive insight in to the conduct of FIS and their capabilities in attacking our information systems. Through these efforts we will identify the vulnerabilities which allowed this individual to gain access to the computer systems, thereby being able to anticipate and develop countermeasures to prevent this from taking place in the future. This would not only apply to the AFIT/WPAFB systems but to computer systems throughout the Department of Defense.

(U) A secondary objective of this investigation is to reduce, through prosecution, the hacking activities against military, commercial and private computer and network systems.

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